



Board Meeting - Special Agenda

Dec 13th 2023 6:00pm - 8:00pm

3610 E. Ashlan Avenue, Fresno, CA 93726

Regularly Scheduled Board Meeting - January 2024

Join Virtually: <https://zoom.us/j/99162534048>

Meeting ID: 991 6253 4048

Join by Phone: (669) 444-9171

I. Opening Items

6:00pm

- A. Record Attendance
- B. Call the Meeting to Order
- C. Flag Salute
- D. Discussion & Potential Action on the Approval of the Agenda
- E. Public Comment
- F. Discussion & Potential Action to Approve the September 26, 2023 Board Meeting Minutes

6:00pm

II. Closed Session

Steph Johnson

6:10pm

- A. STUDENT PRIVACY ACT: Petition for Early Graduation (Student: 11383)
- B. STUDENT PRIVACY ACT: Petition for Early Graduation (Student: 55707)

III. Finance

6:30pm

- A. Discussion & Potential Action on the July-October 2023 Financial Report

Christopher Williams

6:30pm

- B. Discussion & Potential Action on the First Interim Report

Christopher Williams

6:40pm

- C. Discussion & Potential Action on the Fiscal Policies & Procedures
Board Policy No. 1300

Christopher Williams

6:50pm

- D. Discussion & Potential Action on the Superintendent Divvy Expenses

Steph Johnson

6:55pm

IV. Academic Excellence

7:00pm

- A. Discussion & Potential Discussion of the Winter Superintendent Report

Steph Johnson
Dr. Steven James

7:00pm

- B. Presentation & Potential Discussion on the Annual Submission of the Local Indicators Informational

Steph Johnson

7:10pm

V. Operations

7:15pm

- A. Discussion & Potential Action on the 2022-2023 Audit Report

Steph Johnson

7:15pm

- B. Discussion & Potential Action on the Updated Comprehensive Safety Plan

Dr. Damien Phillips

7:25pm

- C. Discussion & Potential Action on the Updated Employee Handbook (Daily/Hourly Rate Changes)

Steph Johnson

7:35pm

VI. Governance

7:40pm

<p>A. Presentation & Discussion of the Board Metrics Report - December 2023</p>	<p>Maria Thoeni</p>	<p>7:40pm</p>
<p>B. Discussion & Potential Action on the 2023-2024 Board Meeting Calendar</p>	<p>Dr. Sam Nofziger</p>	<p>7:50pm</p>
<p>VII. Closing Items</p>		<p>7:55pm</p>
<p>A. Board of Director Comments & Request</p>		
<p>B. Announcement of the Next Scheduled Board Meeting</p>	<p>Dr. Sam Nofziger</p>	
<p>1. Regular: January 2024</p>		
<p>C. Adjourn Meeting</p>		
<p>/III. Meeting Notes</p>		

- A. **Public Comment Rules:** Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.
- B. **Note:** The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 1213))
- C. **Note:** Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.

END
8:00pm